

HARBORFIELDS CENTRAL SCHOOL DISTRICT
GREENLAWN, NEW YORK

BOARD OF EDUCATION
SPECIAL MEETING AGENDA
May 15, 2012

MEETING CALLED TO ORDER/PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION – 8:00 p.m.

PUBLIC PARTICIPATION

Residents are invited to address the Board of Education with comments or concerns regarding action items on the agenda.

Appointment of District Clerk Pro-tem

Be it resolved, upon the recommendation of the Superintendent of Schools, Sharon Whelan be appointed as District Clerk Pro-tem for the May 15, 2012 meeting in the absence of the District Clerk.

Motion: _____ **Second:** _____ **Action:** _____

SUPERINTENDENT'S REPORT

- 2.1** Superintendent's Report, Progress of Board of Education Goals, 2011-2012
Diana Todaro, Superintendent of Schools

FINANCE

- 4.1** **Disaster Recovery Plan**..... Pages 4-21

Be it resolved, upon the recommendation of the Superintendent of Schools, the Board of Education hereby accepts the following Disaster Recovery Plan for the Harborfields Central School District.

Motion: _____ **Second:** _____ **Action:** _____

- 4.2** **Acceptance of Gift**..... Pages 22-38

Be it resolved, upon the recommendation of the Superintendent of Schools, the following gift be accepted:

- ✧ Two (2) wooden benches for the courtyard area at Harborfields High School from high school student, Joseph Nolan as part of an Eagle Scout Leadership service project.

Motion: _____ **Second:** _____ **Action:** _____

4.3 Acceptance of Gift and Increase in Appropriations Pages 39-42

Be it resolved, upon the recommendation of the Superintendent of Schools, the following gift be accepted:

1. Gift in the amount of \$783.77 from the Theater Company at Harborfields High School to be used to support the stipend for the piano accompanist at the spring musical

Be it further resolved, upon the recommendation of the Superintendent of Schools, pursuant to the anticipated receipt of the gift to reimburse our expenses, appropriations for 2012-2013 be increased as follows:

1. A2850.1520.12.2850.....\$783.77

with the understanding that this increase in appropriations is matched by unanticipated revenue and will therefore result in no impact on the tax levy.

Motion:_____ **Second:**_____ **Action:**_____

4.4 Multi-Year Technology Lease Purchase Plan with Western Suffolk BOCES Pages 43-47

Be it resolved, upon the recommendation of the Superintendent of Schools, the multi-year technology service agreement with Western Suffolk BOCES for the 2012-2013 school year in the total amount of \$105,607 be approved.

Motion:_____ **Second:**_____ **Action:**_____

HUMAN RESOURCES

5.1 Extracompensation Appointment Schedule 2011-2012 Pages 48-49

Be it resolved, upon the recommendation of the Superintendent of Schools, the appointees specified on the Extracompensation Appointment Schedule attached to the agenda of May 15, 2012 be approved.

Motion:_____ **Second:**_____ **Action:**_____

PUBLIC PARTICIPATION

ADJOURNMENT